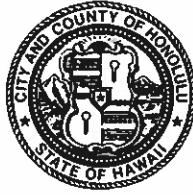


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu.org



KIRK CALDWELL
MAYOR

SUSAN BALLARD
CHIEF

JOHN D. MCCARTHY
CLYDE K. HO
DEPUTY CHIEFS

OUR REFERENCE JP-SA

February 13, 2020

The Honorable Ikaika Anderson
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The monetary gift of \$11,720 from Hawaii Stage and Lighting Rentals, Inc., consists of a portable stage, step stairs, skirting, guard rails, light-emitting diode risers, light-emitting diode walls, monitors, generator with fuel, and personnel. It will be used for the 2020 Police Week Memorial Service to be held on May 11, 2020.

Should you have any questions, please have a member of your staff contact me at 723-3848.

Sincerely,

A handwritten signature in black ink that reads "Susan Ballard".

Susan Ballard
Chief of Police

Enclosures

APPROVED:

A handwritten signature in black ink that reads "Roy K. Arhemiya, Jr.".

Roy K. Arhemiya, Jr.
Managing Director

POK

DEPT. COM. 114

20 FEB 18 AM 10:00 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, dated February 13, 2020, approved by the Managing Director, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council for acceptance of a gift to the City valued at \$11,720 from Hawaii Stage and Lighting Rentals, Inc., for a portable stage, step stairs, skirting, guard rails, light-emitting diode risers, light-emitting diode walls, monitors, generator with fuel, and personnel for the department's Police Week Memorial Service to be held on May 11, 2020; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$11,720 from Hawaii Stage and Lighting Rentals, Inc., that is more fully described in the above-mentioned letter dated February 13, 2020, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Hawaii Stage and Lighting Rentals, Inc. for this gift to the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that a copies of this resolution be transmitted to the Chief of Police, the Finance Division, the Community Affairs Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and Hawaii Stage and Lighting Rentals, Inc., 822 Mapunapuna Street, Honolulu, Hawaii 96819.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

EXHIBIT A



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Hawaii Stage & Lighting Rentals Inc.
DONOR'S ADDRESS	822 Mapunapuna Street Honolulu, Hawaii 96819
DONOR'S TELEPHONE	(808) 831-0333

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the items described below and desire to allow the usage of the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Portable Stage	\$ 7,940.00
Step Stairs	
Skirting	
Guard Rails	
Light-emitting diode risers	
Light-emitting diode walls	
Monitors	
Generator with fuel	
Personnel	\$ 3,780.00
TOTAL	\$ 11,720.00

SIGNATURE: <i>Craig Maddocks</i>	DATE: <i>2/3/20</i>
PRINT NAME: Craig Maddocks	TITLE: President